

STATE HISTORICAL RESOURCES COMMISSION**DEPARTMENT OF PARKS AND RECREATION**

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MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION

A G E N D A

DATE: February 5, 1999

TIME: 9:00 a.m.

PLACE: City of San Juan Capistrano
City Council Chambers
32400 Paseo Adelanto
San Juan Capistrano, CA 92675

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. INTRODUCTION OF COMMISSIONERS AND STAFF

IV. WELCOME

Representatives of the City of San Juan Capistrano

V. APPROVAL OF APRIL 17, 1998 AND NOVEMBER 13, 1998 MINUTES

VI. CHAIRPERSON'S REPORT

1. Joint Committee Hearing on the Arts in Pasadena, November 18, 1998
2. Resolution

VII. EXECUTIVE SECRETARY'S REPORT:

1. 1998 Annual Report to the Legislature
2. Historic Preservation Fund Application
3. Transition to New Administration
4. Hazard Mitigation Funds
5. California Statewide Comprehensive Historic Preservation Plan
6. Legislative Update

VIII. SLIDE PRESENTATION

All Registration Programs

IX. CONSENT CALENDAR

The following National Register of Historic Places applications have been scheduled on a consent calendar:

Kerman Union High School Kerman, Fresno County	French Park Historic District Santa Ana, Orange County
La Puente Valley Woman's Club La Puente, Los Angeles County	465 10 th Street San Francisco, San Francisco City/County
The Stillwell Long Beach, Los Angeles County	Seven Oaks San Mateo, San Mateo County
Hollywood Memorial Park Cemetery Los Angeles, Los Angeles County	Allen, Theophilus House Palo Alto, Santa Clara County
Los Altos Apartments Los Angeles, Los Angeles County	Downtown Woodland Historic District Woodland, Yolo County
Jess Valley Schoolhouse Likely, Modoc County	

The following California Historical Landmark application has been scheduled on a consent calendar:

U.S.S. Hornet
Alameda, Alameda County

The following California Point of Historical Interest application has been scheduled on a consent calendar:

Bartlett Building
San Clemente, Orange County

The following California Register of Historical Resources applications have been scheduled on a consent calendar:

None Scheduled

X. PUBLIC COMMENTS AND HEARINGS

Presentation of comments or concerns by the general public.

- A. Mr. Larry Benegas, Kumeyaay Resource Consultant to the Barona Indian Tribe.
Presentation of video on the cultural and educational activities of the Barona Indian Tribe.

XI. ACTION AND DISCUSSION ITEMS

- A. Commission's Committee Assignments
- B. Yurok Tribe's Proposal to become the North Coast Information Center of the California Historical Resources Information System
- C. Commissioner Hoover's proposal for the Brother Jonathan Shipwreck discussion and video for the May 20, 1999 Planning/Policy Meeting.

XII. NATIONAL REGISTER OF HISTORIC PLACES

A. NEW APPLICATION

Marysville Historic Commercial District
Marysville, Yuba County

B. PROGRESS REPORT

The following nominations have been placed on the National Register of Historic Places. The National Park Service Notice of Listings, identifying these nominations, has been received by the Office of Historic Preservation since the last regular meeting of the Commission. *These properties also have been placed on the California Register of Historical Resources:*

Stuart Company Plant and Office Building, Pasadena, Los Angeles County, 10/20/98

Schramberg Vineyard, Calistoga, Napa County, 10/22/98

Torrey Pines Park Road, San Diego, San Diego County, 10/22/98

Corn Springs, Desert Center vicinity, Riverside County, 10/30/98 (Fed. Sub.)

Hamilton Army Air Field Discontiguous Historic District, Novato, Marin County, 11/20/98
Berkeley Historic Civic Center District, Berkeley, Alameda County, 12/03/98

XIII. CALIFORNIA STATE HISTORICAL LANDMARKS

A. NEW APPLICATIONS

1. Registrations and Plaques:

None

B. PROGRESS REPORT

1. Registrations approved by the Director of the Department of Parks and Recreation. These properties also have been placed on the California Register of Historical Resources:

No. 1028, Madonna of the Trail, Upland, San Bernardino County

2. Plaques approved by the Director of the Department of Parks and Recreation:

No. 1028, Madonna of the Trail, Upland, San Bernardino County

3. Dedications since November 13, 1998

None

4. Future Dedications:

None Scheduled

XIV. CALIFORNIA POINTS OF HISTORICAL INTEREST

A. NEW APPLICATIONS

None

B. PROGRESS REPORT

None

XV. CALIFORNIA REGISTER OF HISTORICAL RESOURCES

A. NEW APPLICATIONS

None

XVI. COMMISSIONERS' REPORTS

XVII. COMMISSIONER'S COMMENTS

XVIII. NEXT MEETING DATES

April 23, 1999 in Sacramento – Regular Quarterly Meeting
May 20, 1999 in Palm Springs – Planning/Policy Meeting
August 6, 1999 in San Francisco – Regular Quarterly Meeting
September 23, 1999 in Sacramento – Planning/Policy Meeting
November 5, 1999 in Nevada City – Regular Quarterly Meeting

XIX. ADJOURNMENT